

Agenda

Washington State Interoperability Executive Committee

March 30, 2004, 1:30 p.m.

DIS Boardroom

605 East 11th Street

Olympia, Washington

Meeting called by:

Chair

Agenda topics

1:30 – 1:40

Roll Call and Quorum

Chair

1:40 – 1:45

December 11, 2003 SIEC Meeting Minutes

Chair

Action Item: Approve Minutes

1:45 – 2:15

SIEC Interim Plan

Scott Bream, DIS

Action Item: Approve Interim Plan, send to the
ISB and the Legislature

Dennis Hausman, DIS
Alan Hull, DOT

2:15 – 2:20

SIEC Interoperability Plan (for 700 MHz)

Clark Palmer, WSP

Action Item: Approve Interoperability Plan

2:20 – 2:40

Integrated Wireless Network Briefing

Clark Palmer, WSP

2:40 – 2:50

SIEC Grant Application for local inventory and
statewide strategic plan

Dennis Hausman, DIS

2:50 – 3:05

State Homeland Security Strategic Plan

Joe Huden, MIL

3:05 – 3:15

SIEC role in the state's homeland security strategic
plan

Roy Lum, DIS

3:15 – 3:30

Washington State Patrol Radio and Equipment
Acquisition

Clark Palmer, WSP

Action Item: Approve Washington State Patrol
Radio and Equipment Acquisition

New Business

Adjourn

